

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on March 27, 2007.

## **OPENING**

Pledge of Allegiance – Dave Hansen, Davis County Event Center Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

### **BUSINESS ITEMS:**

Davis County Employee Association Update/ Curtis Koch, President DCEA

Board Appointments for the County Fair Advisory Committee (Committee of the Davis County Events Center Board  
Dave Hansen, Davis County Event Center Director

Bid Decision – Valley View Golf Course Clubhouse Expansion

### **ACTION ITEMS:**

Agreements with Rocky Mountain Power – Incentive Program for Energy Efficient Fixtures in Event Center Buildings

Agreement with Hometown Entertainment – Carnival at the 2007 Fair  
Curtis Koch, Davis County Event Center Assistant Director

Amendment to Compass Group USA, Inc. for Food Services: Jail Food Services  
Bud Cox, Davis County Sheriff

Amendment to Compass Group USA, Inc. for Food Services: Senior Food Services  
Lewis Garrett, Davis County Health Director

Change Order with GSBS Architects – Conference Center Expansion Project  
Barry Burton, Davis County Community and Economic Development

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of Real Estate Property Tax Register

## **CONSENT ITEMS:**

Minutes  
Personnel Register

Personal Property Tax Register  
Check Registers

## **COMMISSION COMMENTS**

## **PUBLIC COMMENTS – (3 Minutes per Person)**

## **RECESS**

4:00 P.M. - RECONVENE

Consideration for Adoption of a Resolution of the Board of County Commissioners of Davis County, Utah (the “Issuer”) finalizing the terms and conditions of the issuance and sale by the Issuer of its Sales Tax Revenue Refunding Bonds, Series 2007, in the aggregate principal amount of not to exceed \$5,000,000; and related matters.

March 26, 2007

By: Linda May  
Commissioner Office Manager